

Carlos Hernández
Mayor

Isis Garcia-Martinez
Council President

Luis González
Council Vice President



Council Members
Jose F. Caragol
Vivian Casáls-Muñoz
Katharine E. Cue-Fuente
Paul B. Hernández
Lourdes Lozano

City Council Summary Agenda/Minutes September 22, 2015 7:00 P.M.

Call to Order – **Council President Garcia-Martinez called meeting to order at 7:16 P.M.**

Roll Call- **City Clerk, Marbelys Fatjo, called the roll with the following Council Members present:**

- Council President Isis Garcia-Martinez
- Council Vice President Luis Gonzalez
- Councilman Jose Caragol
- Councilwoman Vivian Casáls-Muñoz
- Councilman Paul Hernandez
- Councilwoman Lourdes Lozano

• **Council Members Absent:**

- Councilwoman Katharine Cue-Fuente

• **Also present were:**

- Carlos Hernandez, Mayor
- Lorena Bravo, City Attorney
- Marbelys Fatjo, City Clerk

Invocation - **Marbelys Fatjo, City Clerk, led the invocation.**

Pledge of Allegiance - **Councilwoman Vivian Casáls-Muñoz led the Pledge of Allegiance.**

Meeting Guidelines

The following guidelines have been established by the City Council:

➤ **ALL LOBBYISTS MUST REGISTER WITH THE CITY CLERK**

- As a courtesy to others, please refrain from using cellular telephones or other similar electronic devices in the Council Chamber.
- A maximum of three (3) speakers in favor and three (3) speakers in opposition will be allowed to address the Council on any one item. Each speaker's comments will be limited to three (3) minutes.

- No signs or placards, in support of or in opposition to an item or speaker, shall be permitted within the Council Chamber.
- Members of the public may address the City Council on any item pertaining to City business during the Comments and Questions portion of the meeting. A member of the public is limited to one appearance before the City Council and the speaker's comments will be limited to three (3) minutes.

The meeting guidelines were read into the record by the City Clerk in English and by Councilman Caragol, in Spanish.

Presentations –

- Mayor Hernandez proclaims the month of September 2015 as National Childhood Obesity Month. (EDUCATION AND COMMUNITY SERVICES DEPT.) **PRESENTED**
- Mayor Hernandez proclaims the month of September 2015 as Literacy Awareness Month. (EDUCATION AND COMMUNITY SERVICES DEPT.) **PRESENTED**
- Mayor Hernandez and Councilwoman Lozano present a Certificate of Appreciation to Ivan A. Echemendia in recognition for volunteering at the Little Havana Activities Center lunch program at Goodlet Park. (COUNCILWOMAN LOZANO) **PRESENTED**

1. Announcement of Amendments/Corrections to the Agenda – **The following corrections and additions were announced by the City Clerk.**

- **Item M has been corrected to reflect the award year as 2014.**
- **Items QQ, RR, SS, TT and UU have been added to the agenda.**
- **Item QQ is corrected as it only requires one reading.**

2. Consent Agenda-

All items listed with letter designations are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember, the Mayor or a resident so requests, in which case the item will be removed from the consent agenda and considered along with the regular order of business.

REPORT: Motion to Approve the Consent Agenda made by Council Vice President Gonzalez and seconded by Councilwoman Lozano. Motion passed (6-0-1) with Councilwoman Cue-Fuente absent.

- A. Request permission to approve the Summary Agenda/Minutes of the City of Hialeah Council Meeting held on September 8, 2015 (OFFICE OF THE CITY CLERK) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent.**
- B. Request from ABC Promotions Unlimited, Inc., for a Christmas Tree Sales Permit, to benefit the Hialeah Concerned Families, from November 1, 2015 through January 6, 2016 which includes set-up and take down time, to be located at 1460 West 49 Street in front of the K-mart

store. Sales will commence on November 13, 2015 and end on December 31, 2015. (OFFICE OF THE CITY CLERK) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent.**

- C. Request permission to waive competitive bidding, since it is advantageous to the City, and increase purchase order # 2015-356, issued to Graybar Electric Company, Inc., to purchase electrical supplies and materials, by an additional amount of \$5,000, for a new total cumulative amount not to exceed \$20,000. (CONSTRUCTION AND MAINTENANCE DEPT.) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent.**
- D. Request permission to make required payments to various vendors, for services and utilities, including utilities of telephones and electric, purchase of water, sewage disposal, solid waste dumping fees, postage and insurance, in a total cumulative amount not to exceed \$60,902,722. (OFFICE OF MANAGEMENT AND BUDGET) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent.**
- E. Request permission to issue a purchase order to Sirsi Corporation, sole source vendor, for the maintenance and support of the City's web-based library system from SirsiDynix, in a total cumulative amount not to exceed \$32,601.28. (LIBRARY DIV.) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent.**
- F. Proposed resolution approving the Annual Plan of Service for the Library Division for fiscal year 2015-2016 and Long Range Plan for years 2015-2018 for submittal to the State Library for the State of Florida in order to maintain eligibility as a recipient of state and federal funds. (LIBRARY DIV.) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent. RESOLUTION NO. 2015-118.**
- G. Proposed resolution authorizing the application for, and the acceptance of, a State Aid to Libraries Operating Grant from the Florida Department of State, Division of Library and Information Services, for the fiscal year 2015-2016, in an amount based on the City Library's operating expenses for fiscal year 2013-2014 and further authorizing the Mayor and the City Clerk, as attesting witness, on behalf of the City, to enter into a State Aid to Libraries Grant Agreement in furtherance thereof. (LIBRARY DIV.) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent. RESOLUTION NO. 2015-119.**
- H. Request permission to waive competitive bidding, since it is advantageous to the City, and enter into an agreement with Claudia Santana, a licensed Zumba fitness instructor, to provide Zumba fitness classes through a fitness program at City owned recreation centers at specified parks open to its residents and the public at large, for a period of six (6) months beginning on September 23, 2015 and ending on February 23, 2016, with a renewal option for an additional term of six (6) months, with the City compensating Ms. Santana on a percentage basis each month in arrears in the amount of sixty percent (60%) of the total amount of base fee paid by the participants. (PARKS AND RECREATION DEPT.) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent.**
- I. Request permission to waive competitive bidding, since it is advantageous to the City, and increase purchase order # 2015-211, issued to VCA Animal Hospitals, Inc., for health related vaccines, necessary licensing for each animal from Metro Dade County, dental care plan, kenneling, and maintain the physical health of the Hialeah Police Department's K-9 dogs, by

an additional amount of \$4,000, for a new total cumulative amount not to exceed \$18,900. (POLICE DEPT.) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent.**

- J.** Request permission to waive competitive bidding, since it is advantageous to the City, and issue a purchase order to Rainbow Window Tinting, Inc., to outfit eight (8) Chevrolet Impalas recently purchased by the Hialeah Police Department with the necessary police emergency equipment and accessories such as lights, sirens and microphones, for a cost of \$6,615.76 per vehicle, in a total cumulative amount not to exceed \$52,926.08. (POLICE DEPT.) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent.**
- K.** Request permission to utilize State of Florida Contract # 618-000-11-1, and issue a purchase order to Office Depot, Inc., to purchase office supplies for fiscal year 2015-2016, in a total cumulative amount not to exceed \$175,000, to be allocated through various City departments. (PURCHASING DIV.) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent.**
- L.** Request permission to waive competitive bidding, since it is advantageous to the City, and issue a purchase order to Home Depot U.S.A., Inc., to purchase operational supplies as needed, in a total amount of \$100,000, to be allocated through various City departments. (PURCHASING DIV.) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent.**
- M.** Request permission to extend the contract with East Continental Supplies, LLC, for a period of one (1) year commencing on October 1, 2015 through September 30, 2016, with an option to renew for an additional one (1) year period, to purchase janitorial supplies to be allocated through various City departments, in a total cumulative amount not to exceed \$150,000. This vendor, lowest responsive bidder, was awarded Hialeah Bid # 2014/15-8500-12-008-Janitorial Supplies on November 13, 2014 by the City Council, with the option to renew for two (2) additional twelve (12) month renewal periods. (PURCHASING DIV.) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent.**
- N.** Request permission to waive competitive bidding, since it is advantageous to the City in that this vendor has agreed to maintain existing prices being paid by the City for this service, and issue a purchase order to Distreebutors, Inc., vendor providing the lowest estimate, for landscaping services for fiscal year 2015-2016, in a total cumulative amount not to exceed \$48,000. (STREETS DEPT.) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent.**
- O.** Request permission to waive competitive bidding, since it advantageous to the City, and issue a purchase order to Horizon Contractors, Inc., vendor providing the lowest estimate, for drainage installation throughout the City for fiscal year 2015-2016, in a total cumulative amount not to exceed \$168,187.50. (STREETS DEPT.) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent.**
- P.** Request permission to waive competitive bidding, since it is advantageous to the City, and issue a purchase order to Horizon Contractors, Inc., vendor providing the lowest estimate, for area sidewalk restoration from West 4th Avenue to West 8th Avenue from West 37th Street to West 40th Place for fiscal year 2015-2016, in a total cumulative amount not to exceed \$80,049.20. (STREETS DEPT.) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent.**

- Q. Request permission to waive competitive bidding, since it is advantageous to the City, and issue a purchase order to Horizon Contractors, Inc., vendor providing the lowest estimate, for area sidewalk restoration from West 4th Avenue to West 8th Avenue from West 33rd Street to West 37th Street for fiscal year 2015-2016, in a total cumulative amount not to exceed \$56,317.80. (STREETS DEPT.) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent.**
- R. Request from Santa Barbara Catholic Church, 6801 West 30th Avenue, Hialeah, Florida, for a permit to host a carnival on church grounds from Friday, November 27, 2015 through Sunday, November 29, 2015 and Thursday, December 3, 2015 through Sunday, December 6, 2015, subject to recommendations from the Police and Fire Departments. (OFFICE OF THE CITY CLERK) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent.**
- S. Request permission to issue a purchase order to Zoll Medical Corporation, sole source vendor, since it is advantageous to the City, to purchase Auto-Pulse equipment (Automatic CPR machine), as well as for the service of its repair and maintenance for fiscal year 2015-2016, in a total cumulative amount not to exceed \$22,800.74. (FIRE DEPT.) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent.**
- T. Request permission to issue a purchase order to Zoll Medical Corporation, sole source vendor, since it is advantageous to the City, to purchase medical supplies and equipment for fiscal year 2015-2016, in a total cumulative amount not to exceed \$20,000. (FIRE DEPT.) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent.**
- U. Request permission to issue a purchase order to Imagetrend, Inc., sole source vendor, since it is advantageous to the City, pursuant to a Software Licensing Agreement between the City and this vendor made effective on January 6, 2015, to pay for costs for Electronic Patient Care Reporting (ePCR) in fiscal year 2015-2016, in a total cumulative amount not to exceed \$84,150. This is the second year of a three year contract approved by the City Council on December 9, 2014. (FIRE DEPT.) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent.**
- V. Request permission to waive competitive bidding, since it is advantageous to the City, and issue a purchase order to Anro Enterprises, Inc., for the service of uniform laundering and dry cleaning services for fiscal year 2015-2016, in a total cumulative amount not to exceed \$30,000. (FIRE DEPT.) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent.**
- W. Request permission to utilize Minnesota Multi-State Contracting Alliance for Pharmacy (Contract # MMS24001), a competitively bid governmental contract, and issue a purchase order to Cardinal Contractors, Inc., to purchase pharmaceuticals, vaccines and medical supplies for fiscal year 2015-2016, in a total cumulative amount not to exceed \$55,000. (FIRE DEPT.) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent.**
- X. Request permission to issue a purchase order to Insight Public Sector, Inc., since it is advantageous to the City, for costs to be paid in association with the service and maintenance of the twenty-eight (28) Panasonic CF-19 Toughbook computers purchased in 2012, commencing on October 1, 2015 and ending on September 30, 2017, in a total cumulative

amount not to exceed \$15,975.40. (FIRE DEPT.) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent.**

- Y. Request permission to waive competitive bidding, since it is advantageous to the City, and issue a purchase order to K & G Associates, Inc. d/b/a TradeMaster, Inc., for the Mobile Eyes Annual Software maintenance fee, commencing on October 1, 2015 and ending on September 30, 2016, in a total cumulative amount not to exceed \$19,642. (FIRE DEPT.) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent.**
- Z. Request permission to waive competitive bidding, since it is advantageous to the City in that the City is presently using the services of this vendor and does not desire to interrupt the service during this year, and increase purchase order # 2015-101, issued to Jorge Luis Leon Car Wash, Inc., for the service of washing City vehicles and buses sited at 900 East 56th Street, Hialeah, Florida, by an additional amount of \$5,000, for a new total cumulative amount not to exceed \$20,000. (FLEET MAINTENANCE DEPT.) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent.**
- AA. Request permission to utilize Florida Sheriffs Association & Florida Association of Counties Bid # 14-22-0904, Mid Size 4-Door Utility Vehicles – 4X2 Specification #25, a competitively bid governmental contract, and issue a purchase order to Don Reid Ford, Inc., to purchase one (1) 2015 Ford Explorer (K7B), in a total cumulative amount not to exceed \$24,500. (FLEET MAINTENANCE DEPT.) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent.**
- BB. Request permission to waive competitive bidding, since it is advantageous to the City, and increase purchase order # 2015-193, issued to Milans Machine Shop & Welding, Inc., for metal fabricating on City vehicles and equipment, by an additional amount of \$5,000, for a new total cumulative amount not to exceed \$20,000. (FLEET MAINTENANCE DEPT.) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent.**
- CC. Request permission to make payment to Hialeah Housing Authority for the Senior Citizens Activities for fiscal year 2015-2016, in a total amount not to exceed \$35,000. Further, request permission to make payment to the Hialeah Housing Authority, for the Hot Lunch Program for fiscal year 2015-2016, in a total amount not to exceed \$135,000. (OFFICE OF MANAGEMENT AND BUDGET) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent.**
- DD. Request permission to waive competitive bidding, since it is advantageous to the City in that this vendor has agreed to honor the same prices from Request for Qualifications # 2011/12-3210-12-010, and issue a purchase order to Super Landscape & Maintenance, Inc., and extend the existing contract for landscaping services for one (1) year commencing on October 1, 2015 and ending on September 30, 2016, in a total cumulative amount not to exceed \$300,000. Request for Qualifications # 2011/12-3210-12-010 was awarded to this vendor by the City Council on September 25, 2012 for one (1) year with two additional one year renewals which ended in fiscal year 2015. (PARKS AND RECREATION DEPT.) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent.**
- EE. Request permission to waive competitive bidding, since it is advantageous to the City in that this vendor has provided the City with excellent service, the vendor's staff has knowledge of

the various City facilities, and the vendor has agreed to honor the rate paid by the City for the last service year, and issue a purchase order to Action Cleaning Services AP Corp, for City Janitorial Services from October 1, 2015 through September 30, 2016, in a total cumulative amount not to exceed \$363,289.80. (PURCHASING DIV.) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent.**

- FF.** Request permission to issue a purchase order to The Corradino Group, a vendor approved by the City's Selection Committee in 2010 for engineering services, for the design of roadway improvements to West 31st and 32nd Street from West 8th Avenue to West 12th Avenue, as well as West 9th Avenue and West 11th Avenue from West 30th Street to West 33rd Street, in a total cumulative amount not to exceed \$192,270. (STREETS DEPT.) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent.**
- GG.** Request permission to waive competitive bidding, since it is advantageous to the City in that this vendor has agreed to maintain the same unit prices from Hialeah Bid # 2011/12-3210-12-010-Grounds Maintenance, and issue a purchase order to General Mow, LLC, for the Right of Way Maintenance of Sector 1 for a fiscal year 2015-2016, in a total cumulative amount not to exceed \$54,240. (STREETS DEPT.) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent.**
- HH.** Request permission to waive competitive bidding, since it is advantageous to the City in that this vendor has agreed to maintain the same unit prices from Hialeah Bid # 2011/12-3210-12-010-Grounds Maintenance, and issue a purchase order to General Mow, LLC, for the Right of Way Maintenance of Sector 2 for a fiscal year 2015-2016, in a total cumulative amount not to exceed \$79,000. (STREETS DEPT.) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent.**
- II.** Request permission to waive competitive bidding, since it is advantageous to the City in that this vendor has agreed to maintain the same unit prices from Hialeah Bid # 2011/12-3210-12-010-Grounds Maintenance, and issue a purchase order to Visualscape, Inc., for the Right of Way Maintenance of Sector 3 for a fiscal year 2015-2016, in a total cumulative amount not to exceed \$83,998. (STREETS DEPT.) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent.**
- JJ.** Request permission to waive competitive bidding, since it is advantageous to the City in that this vendor has agreed to maintain the same unit prices from Hialeah Bid # 2011/12-3210-12-010-Grounds Maintenance, and issue a purchase order to Visualscape, Inc., for the Right of Way Maintenance of Sector 4 for a fiscal year 2015-2016, in a total cumulative amount not to exceed \$114,900. (STREETS DEPT.) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent.**
- KK.** Request permission to waive competitive bidding, since it is advantageous to the City in that this vendor has agreed to maintain the same unit prices from Hialeah Bid # 2011/12-3210-12-010-Grounds Maintenance, and issue a purchase order to Mystic Gardens Lawn Contractors Inc., for the Right of Way Maintenance of Sector 5 for fiscal year 2015-2016, in a total cumulative amount not to exceed \$66,590. (STREETS DEPT.) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent.**

- LL.** Request permission to waive competitive bidding, since it is advantageous to the City, and issue a purchase order to Metro Express, Inc., vendor providing the lowest estimate, for curbing at West 56th Street from West 18th Avenue to 20th Avenue for fiscal year 2015-2016, in a total cumulative amount not to exceed \$41,580. (STREETS DEPT.) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent.**
- MM.** Proposed resolution authorizing the Mayor and the City Clerk on behalf of the City, to enter into a Mutual Aid Agreement with Florida City, Florida, as a participating municipal police department, for the purpose of coordinating law enforcement planning, operations, and mutual aid benefit between the City of Hialeah and Florida City, Florida from the effective date of the agreement through September 30, 2020, attached hereto as Exhibit "A". (POLICE DEPT.) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent. RESOLUTION NO. 2015-120**
- NN.** Request permission to issue a purchase order to Medical Priority Consultants, Inc. d/b/a Priority Dispatch Corporation, sole source vendor, for the license and service agreement maintenance for the Public Safety Priority Dispatch Systems through September 30, 2016, in a total cumulative amount not to exceed \$16,384. (FIRE DEPT.) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent.**
- OO.** Request permission to issue a purchase order to Inphynet Contracting Services, Inc., for costs to be paid in association with outstanding invoices for the remaining 2015 fiscal year and upcoming 2016 fiscal year invoices for professional services from Frederick Michael Keroff, M.D., FACEP, as Medical Director of Hialeah Fire Department and advanced life support provider, for the second year of a three year contract approved by the City Council on November 13, 2014, in a total cumulative amount not to exceed \$60,000. (FIRE DEPT.) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent.**
- PP.** Request permission to waive competitive bidding, since it is advantageous to the City, and enter into a Special Service Arrangement Agreement with Bellsouth Communication Systems, LLC d/b/a AT&T Florida, for the E911 Public Safety Answering Point equipment, software, and maintenance for the Backup 911 Center, for a period of five years, with a monthly cost of \$6,501.99, for a total cumulative cost of \$390,119.40. (INFORMATION TECHNOLOGY DEPT.) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent.**
- QQ.** Proposed resolution approving a Professional Services Agreement with Mind Lab South Florida, LLC to provide classroom instruction to the participants of the After-School Young Leaders with Character Academic Achievers Summer Program, together with supplies, for a term of one year, commencing on August 1, 2015 and ending on July 31, 2016, in an amount not to exceed \$8,680.00, and authorizing the Mayor and the City Clerk, as attesting witness, on behalf of the City, to execute the Professional Services Agreement attached hereto in substantial form, and made a part hereof as Exhibit "1". (EDUCATION AND COMMUNITY SERVICES DEPT.) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent. RESOLUTION NO. 2015-121.**
- RR.** Proposed resolution approving a Snack Program Agreement with the School Board of Miami-Dade County to purchase and provide snacks to the City, for a term of one year, commencing on August 24, 2015 and ending on August 23, 2016, at no charge per snack if the snack is provided and served to a student, and at a rate of 1 dollar for each snack if the snack is

provided but not served to a student, in an amount not to exceed \$40,500.00, and authorizing the Mayor and the City Clerk, as attesting witness, on behalf of the City, to execute the Snack Program Agreement attached hereto in substantial form, and made a part hereof as Exhibit "1". (EDUCATION AND COMMUNITY SERVICES DEPT.) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent. RESOLUTION NO. 2015-122.**

SS. Proposed resolution urging Governor Rick Scott and the Florida Legislature to adopt more stringent levels of service at Assisted Living Facilities for the adequate, effective and comprehensive treatment of individuals diverted from the Criminal Justice System and prohibiting the placement of Assisted Living Facilities or Community Residential Homes housing individuals participating in a Jail Diversion Program in residential neighborhoods until such comprehensive quality treatment is provided; directing the City Clerk to transmit a copy of this resolution to the officials stated herein. (ADMINISTRATION) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent. RESOLUTION NO. 2015-123.**

TT. Proposed resolution authorizing the Mayor and the City Clerk, on behalf of the City, to enter into a Mutual Aid Agreement with the Village of Virginia Gardens, Florida, as a participating municipal police department, for the purpose of coordinating law enforcement planning, operations, and mutual aid benefit between the City of Hialeah and the Village of Virginia Gardens, Florida from the effective date of the agreement through September 30, 2020, attached hereto as Exhibit "A". (POLICE DEPT.) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent. RESOLUTION NO. 2015-124.**

UU. Request permission to extend the contract with and issue a purchase order to Royal "T" Screen Printing Corp., d/b/a Unicommerce, to purchase uniforms for fiscal year 2015-2016, in a total cumulative amount not to exceed \$75,000 to be allocated through various City departments. This vendor, lowest responsive bidder, was awarded Hialeah Bid # 2014/15-3130-00-001-Apparel, by the City Council on October 14, 2014. (PURCHASING DIV.) **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent.**

3. Board Appointments – **None.**

4. Unfinished Business – **None.**

5. New Business – **None.**

6. Comments and Questions –

- **Councilman Hernandez thanked the Mayor and City Council for attending the Only in Hialeah event. Also, thanked Commander Villa, the Police and Fire Departments, and the Parks and Recreation Department for their contributions to the event.**
- **Mayor Hernandez invited all to the grand opening of Garden of the Arts on Friday, September 25, 2015 at 10:30 a.m. Mayor Hernandez also reminded the Council Members of the budget hearing scheduled for Thursday, September 24, 2015 at 7:00 p.m.**

Administration of Oath to all applicants and anyone who will be speaking before the City Council on any Zoning, Land Use or Final Decision item.

Attention Applicants: Items approved by the City Council are subject to the Mayor's approval or veto. The Mayor may withhold his signature or veto the item. If the Mayor's signature is withheld, the item is not effective until the next regularly scheduled meeting. If the Mayor vetoes the item, the item is rejected unless the Council overrides the veto at the next regular meeting.

ALL WERE DULY SWORN.

ZONING

PZ 1. Second reading and public hearing of proposed ordinance granting a Variance Permit to allow a Pylon LED Sign on property zoned C-2 (Liberal Retail Commercial District) outside the geographic area where LED Signs are permitted, with a height of 35 feet, where a maximum of 20 feet is allowed, a sign area of 240 square feet, where a maximum of 120 square feet is required; contra to Hialeah Code §§ 74-149(b), 74-149(g)(2)(b), 74-149(g)(2)(c). **Property located at 5301 West 20 Avenue, Hialeah, Florida.** Repealing all ordinances or parts of ordinances in conflict herewith; providing penalties for violation hereof; providing for a severability clause; and providing for an effective date. (Applicant: Ceasar Mestre Jr., Esq. **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent. ORDINANCE NO. 2015-51.**

Item was postponed by the City Council on September 8, 2015 due to pending changes to the proposed ordinance.

Item was approved by the City Council on first reading on August 25, 2015.

Item was approved by the Planning and Zoning Board on August 12, 2015.

Registered Lobbyist: Ceasar Mestre

REPORT: Motion to Approve Item PZ 1 made by Council Vice President Gonzalez, and seconded by Councilwoman Casals-Muñoz. Motion passed (6-0-1) with Councilwoman Cue-Fuente absent.

PZ 2. First reading of proposed ordinance granting a Variance Permit to allow an existing rear setback of 18.8 feet, where 20 feet are required, contra to Hialeah Code § 98-502. **Property located at 1750 West 62 Street, Hialeah, Florida.** Repealing all ordinances or parts of ordinances in conflict herewith; providing penalties for violation hereof; providing for a severability clause; and providing for an effective date. (Applicant: Lazaro Espinosa and Haydee Santos) **DENIED (6-0-1) with Councilwoman Cue-Fuente absent.**

Item was postponed on September 8, 2015 because the applicant was not present.

Item was approved by the Planning and Zoning Board on August 26, 2015.

REPORT: Motion to Remove Item PZ 2 from Table made by Council Vice President Gonzalez, and seconded by Councilwoman Casals-Muñoz. Motion passed (6-0-1) with Councilwoman Cue-Fuente absent.

REPORT: Motion to Deny Item PZ 2 made by Councilwoman Casals-Muñoz and seconded by Council Vice President Gonzalez, Motion passed (6-0-1) with Councilwoman Cue-Fuente absent.

- PZ 3. First reading of proposed ordinance repealing and rescinding Hialeah, Fla., Ordinance 08-68 (August 25, 2008) which granted a Special Use Permit (SUP) to extend the Neighborhood Business District Overlay (NBD) Regulations; and granting a Variance Permit to allow 15 parking spaces, consisting of 10 off-street parking spaces and 5 on-street parking spaces, where a total of 25 parking spaces are required, contra to Hialeah Code § 98-2189 (22) on **property located at 157 West 5 Street, Hialeah, Florida**. Repealing all ordinances or parts of ordinances in conflict herewith; providing penalties for violation hereof; providing for a severability clause; and providing for an effective date. (*Applicant: Joseph G. Goldstein, Esq. on behalf of Manhattan Construction Investment Inc., OVI Investments, Inc., and Canaiman Investments, Inc.*)

<i>Item was approved by the Planning and Zoning Board on September 9, 2015.</i>

<i>Registered Lobbyists: Joseph G. Goldstein, Esq. Ines Marrero-Priegues, Esq.</i>
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REPORT: Ines Marrero-Priegues, 701 Brickell Avenue, address the Council on this item.

REPORT: Motion to Approve Item PZ 3 made by Councilwoman Casals-Muñoz and seconded by Council Vice President Gonzalez. Motion passed (6-0-1) with Councilwoman Cue-Fuente absent. Second reading is scheduled for October 13, 2015.

CITY INITIATED LAND USE AMENDMENTS

- LU 1. Proposed resolution approving the transmittal of text amendments to the Hialeah, Fla., Comprehensive Plan (2003-2015) through the expedited state review process by the Florida Department of Economic Opportunity or as otherwise provided in Section 163.3184, Florida Statutes, to include a new Health Element; and further expressing its intent to adopt said text amendments subject to comments by the Florida Department of Economic Opportunity; and providing for an effective date. **APPROVED (6-0-1) with Councilwoman Cue-Fuente absent. RESOLUTION NO. 2015-125.**

<i>Item was approved by the Planning and Zoning Board on August 12, 2015.</i>

REPORT: Motion to Approve Item LU 1 made by Council Vice President Gonzalez and seconded by Councilman Hernandez. Motion passed (6-0-1) with Councilwoman Cue-Fuente absent.

- LU 2. First reading of proposed ordinance adopting the Evaluation and Appraisal Report-Based Text Amendments to the Hialeah, Fla., Comprehensive Plan 2003-2015 and in particular, revising the text of the Future Land Use Element, Transportation Element, Housing Element, Sanitary

Sewer Element, Potable Water Element, Solid Waste Element, Aquifer Element, Conservation Element, Recreation and Open Space Element, Intergovernmental Coordination Element, and Capital Improvements Element; repealing all ordinances or parts of ordinances in conflict herewith; providing penalties for violation hereof; providing for a severability clause; and providing for an effective date.

REPORT: Motion to Approve Item LU 2 made by Councilwoman Casals-Muñoz and seconded by Councilman Hernandez. Motion passed (6-0-1) with Councilwoman Cue-Fuente absent.

NEXT CITY COUNCIL MEETING: Tuesday, October 13, 2015 at 7:00 P.M.

NEXT CHARTER SCHOOL OVERSIGHT COMMITTEE MEETING: Tuesday, November 10, 2015 at 6:30 p.m.

The meeting was adjourned by Council President Garcia-Martinez at 7:53 p.m.

Anyone wishing to obtain a copy of an agenda item should contact the Office of the City Clerk at (305) 883-5820 or visit at 501 Palm Avenue, 3rd Floor, Hialeah, Florida, between the hours of 8:30 a.m. and 5:00 p.m.

Persons wishing to appeal any decision made by the City Council, with respect to any matter considered at the meeting, will need a record of the proceedings and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

An ordinance or resolution shall become effective when passed by the City Council and signed by the Mayor or at the next regularly scheduled City Council meeting, if the Mayor's signature is withheld or if the City Council overrides the Mayor's veto. If the Mayor's veto is sustained, the affected ordinance or resolution does not become law and is deemed null and void.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in the proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired you may telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).